

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : REIMER & ROSENTHAL LLP

Account Number : 120000000101 Phone : (954)384-9200

Fax Number : (954) 384-Q017

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COR AMND/RESTATE/CORRECT OR O/D RESEARCH

PSYCHOPTIONS AFFILIATES, INC.

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VISION OF CONTORATION

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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Psychoptions | Affiliates, Inc. | | | |
|--|---|---|--|--|
| DOCUMENT NUMBER: P96000022149 | · | | | |
| The enclosed Articles of Amendment and fee are s | ubmitted for filing. | | | |
| Please return all correspondence concerning this m | atter to the following: | | | |
| Alex P. Rosenthal | | | | |
| (Name of Co | entact Person) | | | |
| Reimer & Rosenthal LLP | | | | |
| (Firm/ Company) | | | | |
| 2115 North Commerce Park | way | | | |
| (Ad | dress) | | | |
| Weston, FL 33326 | | | | |
| (City/ State : | and Zip Code) | | | |
| For further information concerning this matter, plea | ise call: | | | |
| Alex P. Rosenthal | 2t (954) 384-9200 | | | |
| (Name of Contact Person) | (Area Code & Daytime Tele | sphone Number) | | |
| Enclosed is a check for the following amount: | | | | |
| ☐ \$35 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | |

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Articles of Amendment to Articles of Incorporation of

| | | | E | |
|--|-----------------------|----------------------------|------------------------|------------------|
| Psychoptions Affiliates, Inc. | | | | Port of |
| (Name of corporation as our | rently filed with the | ne Florida Dept. of Sta | itc) | CB IL PT STATE |
| | | | | 100 m |
| P96000022149 | | | | 95 |
| (Document num | nher of corporatio | (lfknown) | | Pr. |
| rsuant to the provisions of section 607.100 | 6, Florida Statu | tes, this <i>Florida P</i> | rofit Corporation | ; |
| opts the following amendment(s) to its Arti | cles of Incorpo | ration: | | |
| EW CORPORATE NAME (if changing): | : | | | |
| | - | | | |
| sychsource, Inc. ust contain the word "corporation," "company," or " | "incornarates" or | he abbreviation "Con | o" "Inc" or "Ca.") | - |
| professional corporation must contain the word "ch | artered", "profess | ional association," or | he abbreviation "P.A | (ⁿ , |
| MENDMENTS ADOPTED- (OTHER TI | CANINIANTO C | TI A NICIES Indicat | a Article Number | (e1 |
| d/or Article Title(s) being amended, added | or deleted: (BI | SPECIFIC) | e Mucie (Adulted) | (a) |
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| (Attach add | iitional pages if m | ccessary) | | |
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| an amendment provides for exchange, recis r implementing the amendment if not conta | ined in the acce | mament itseit: 6fr | ot applicable, indicat | 2E (N/AL) |
| an amendment provides for exchange, rech r implementing the amendment if not conta | ined in the ame | endment itself: (if r | ot applicable, indicat | æ N/A} |
| | ined in the ame | endment itself: (if r | ot applicable, indicat | ≈ N/A} |

(continued)

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| The date of each amendment(s) adoption: 2/13/06 |
|---|
| Effective date if applicable: 2/13/06 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By sirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Beryl Lougachi (Typed or printed name of person signing) |
| President |
| (Tiele of moreon significal |

FILING FEE: \$35